

ENROLLED ORDINANCE 158-84

EXECUTIVE SUBGRANTEE AGREEMENTS, HUD GRANT AGREEMENT AND
FUNDING APPLICATION FOR FINAL STATEMENT OF OBJECTIVES AND PROJECTED
USE OF FUNDS AND EXPENDITURE FOR COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) AND HOME INVESTMENT
PARTNERSHIP PROGRAMS FOR THE 2004 PROGRAM YEAR

WHEREAS the U.S. Department of Housing and Urban Development (HUD) has qualified Waukesha County as an entitlement Urban County, and along with participating counties and municipalities is eligible to receive federal funding to provide benefits primarily to low and moderate income households as well as to meet specific community needs through the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs, and

WHEREAS Waukesha County, as the grantee, has been authorized by the Waukesha County Board of Supervisors to participate and accept funding for the period from 2001-2004, and

WHEREAS Waukesha County estimates funding for Community Development programs in the amount of \$4,650,000, and

WHEREAS subgrantees, participating counties and municipalities have been identified who will enter into subgrantee agreements with Waukesha County to use grant funds designed to meet the needs of low and moderate income and specific needs with the participating jurisdictions.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA DOES ORDAIN that the County Executive of Waukesha County is hereby authorized to:

1. Execute on behalf of Waukesha County, required subgrantee agreements for use of funds;
2. Execute appropriate amendments to subgrantee agreements which are deemed reasonable and appropriate by the County Executive and the Community Development Block Grant Board and HOME Consortium Board;
3. Execute on behalf of Waukesha County a Grant Agreement and Request for Funds for Federal Fiscal Year 2004 with the U. S. Department of Housing and Urban Development, on file in the County Clerk's Office and adopted reference; and,
4. Approve amendments to the 2004 Final Statement of Community Development Objectives and Projected Use of Funds, on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the Final Statement of Community Development Objectives and projected Use of Funds for Federal Fiscal Year 2004, Waukesha County Program Year 2004 are on file in the County Clerk's Office and adopted by reference.

BE IT FURTHER ORDAINED that the administration of the Community Development programs is authorized to accept federal Community Development funds estimated to be an amount of \$4,650,000.

BE IT FURTHER ORDAINED, that should actual funding be less than the estimated amount, an appropriate reduction of subgrantee grant amounts will be required by the CDBG and HOME

Boards and the Community Development budget will be modified through the fund transfer process by approval of the Finance Committee.

BE IT FURTHER ORDAINED that County Departments of U.W. Extension and Park and Land Use be authorized to accept federal Community Development funds as subgrantees in the amounts of \$127,000 and \$10,000, respectively.